## **RECEIVED BY TOWN CLERK: 2/10/22 @ 12:24 p.m.**



- Christina Schenk-Hargrove, Chair
- John Pruellage, Vice-Chair
- Nicholas Tensen, Secretary
- David Wanger
- John McGrath

## Town of Hamilton Finance and Advisory Committee

Tuesday, February 15, 2022 6:30PM

This is a Zoom meeting Join the zoom meeting at:

https://us02web.zoom.us/j/82487691062?pwd=eElCWDNXOTdScHhTeTdKdnZOWGg4Zz09

## **AGENDA**

- 1. Call to Order by Chairman
- 2. Public Comment Period (5 minutes)
- 3. Discuss any finance related updates with Town Manager and/or Finance Director
- 4. Receive and review information from CapCom on the 2022 Capital budget
- 5. Patton Homestead: monitor progress
- 6. Village at Chebacco Hill: monitor progress
- 7. Forecasting Model update and action steps
- 8. ATM preparations
- 9. Liaison updates
- 10. Review and approval of available minutes
- 11. Determine/Discuss agenda for next meeting,
- 12. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 13. Adjournment